CITY OF WILBURTON April 14, 2016 5:30 P.M. City Hall, Wilburton, OK.

MANNER OF NOTIFICATION

Public notice posted on the front entrance door of Wilburton City Hall, 10:00a.m., April 13, 2016; 300 West Main Street, Wilburton, OK 74578

ROLL CALL:

ALAN LITTLEJOHN	WARD 1
TERRY HAYNES	WARD 2
DOUG SIMS	WARD 3
MAE MINGS	WARD 4
JULIA KENDALL	WARD 5

<u>CITIZENS COMMENTS</u>: (Must sign in on the Comments Sheet prior to the meeting to speak up to 3 minutes about a specific agenda item).

PUBLIC HEARING TO DISCUSS CDBG GRANT: WATER/WASTEWATER ENGINEERING APPLICATION

- 1. Discuss and Take Action to Approve the Minutes of the Regular City Council Meeting held March 10, 2016.
- 2. Discuss and Take Action to Approve March 2016 Claims for Payment.
- 3. Discuss and Take Action to Approve Payroll April 15 through May 12, 2016.
- 4. Discuss and Take Action to Approve Adoption of the Citizens Participation Plan for the CDBG Grant for Water/Wastewater Engineering Application.`
- 5. Discuss and Take Action to Approve Resolution 16-1199, Support of CDBG Grant for Water/Wastewater Engineering Application.
- 6. Discuss and Take Action to Approve Bid of \$17,178.50 from Latimer County District #3 to Chip and Seal French and Pahlon Roads.
- 7. Discuss and Take Action to Approve Cost Estimate of Not More Than \$8500 for Repair of Bucket Truck Motor.
- 8. New Business.
- 9. Adjourn.